



COMMONWEALTH of VIRGINIA

DEPARTMENT OF CONSERVATION AND RECREATION

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AGENDA

Chesapeake Bay Local Assistance Board
Monday, December 14, 2009 at 10:00 a.m.
Patrick Henry Building
Conference Room 1
1111 East Broad Street
Richmond, Virginia 23219

I. Call to Order – Roll Call and Opening Remarks

II. Consideration of the Minutes

- A. September 14, 2009 Board Meeting
- B. November 3, 2009 Policy Committee Meeting
- C. November 3, 2009 Southern Area Review Committee Meeting

III. Director's Report

IV. Quarterly Performance Indicators

V. Annual Implementation Report Results

VI. Consent Agenda

- A. *City of Portsmouth* – Phase I Major Program Modification – SARC recommends a finding of consistent
- B. *Charles City County* – Compliance Evaluation conditions review – SARC recommends a finding of compliant
- C. *Surry County* – Compliance Evaluation conditions review – SARC recommends a finding of compliant
- D. *Town of Surry* – Compliance Evaluation conditions review – SARC recommends a finding of compliant
- E. *Town of Claremont* – Compliance Evaluation conditions review – SARC recommends a finding of compliant

VII. Local Program Compliance Evaluations

- A. *Town of Irvington* – Compliance Evaluation conditions review, staff recommends a finding of compliant
- B. *Town of Kilmarnock* – Compliance Evaluation conditions review, staff recommends a finding of compliant
- C. *Chesterfield County* – Compliance Evaluation condition review

VIII. Program Update

City of Petersburg

IX. Policy Committee Report

Round 2 of Compliance Evaluations

X. 2010 Meeting Schedule

XI. Other Business

XII. Public Comment

XIII. Adjourn

NEXT MEETING: Northern/Southern Area Review and Policy Committees – February 2010

NEXT BOARD MEETING: March 2010

Board Members and Counsel:

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region
William E. Duncanson, Vice Chairman, representing the Northern Neck PDC region
Rebecca Reed, representing the George Washington Regional Commission region
Gregory C. Evans, representing the Northern Virginia Regional Commission region
John J. Zeugner, representing the Richmond Regional PDC region
Richard B. Taylor, representing the Crater PDC region
Barry L. Marten, representing the Peninsula portion of the Hampton Roads PDC region
Charles B. Whitehurst, representing the Southern portion of the Hampton Roads PDC region
Beverly D. Harper, representing the Accomack-Northampton PDC region
Joseph H. Maroon, Director
Joan Salvati, Division Director
Elizabeth Andrews, Assistant Attorney General